

**AUGUST 6, 2007
REGULAR COUNCIL MEETING
PARMA CITY HALL COUNCIL CHAMBERS
7:00 P.M.**

The Regular Council meeting was called to order by President of Council Charles M. Germana presiding:

COUNCIL MEMBERS PRESENT:	THOMAS REGAS SCOTT M. TUMA SEAN P. BRENNAN NICHOLAS J. CELEBREZZE BRIAN DAY MARY GALINAS ROY J. JECH KENNETH A. RAMSER
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COUNCIL MEMBER ABSENT	LARRY NAPOLI
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Mrs. Krupicka - The Roll of Council has been called and I find a quorum of Council members present. The following officials and department heads were also present: Mayor Dean E. DePiero, Law Director Timothy G. Dobeck, Auditor Dennis M. Kish, Treasurer Anthony C. Zielinski, Service Director Brian Higgins, Safety Director Gregory Baeppler, Assistant Building Commissioner Don Graves, Communications and Community Relations Director Powell Caesar, Recreation Commissioner Mickey Vittardi, Director of Human Resources Elayne Siegfried, Senior Citizen Director JoAnn Mason, Community Development Director Erik Tollerup, Chief of Staff Meghann McCall, Director of Public Housing Lev Kulchytsky, and Chief Deputy Clerk of Council Lisa Krupicka.

INVOCATION

The Invocation was given by the Chief Deputy Clerk of Council Lisa Krupicka.

PLEDGE OF ALLEGIANCE

VOICE VOTE:

	RESOLUTION NO. 186-07	8/6/07	L-186-07
BY:	M. GALINAS , S. BRENNAN, N. CELEBREZZE, B. DAY, R. J. JECH, L. NAPOLI, K. RAMSER, T. REGAS, S. TUMA		

A RESOLUTION HONORING DEREK DIETRICH ON BEING
DRAFTED BY THE HOUSTON ASTROS

Motion made by Councilman Brennan, seconded by Councilman Day, to adopt Resolution No. 186-07. Motion carried.

	RESOLUTION NO. 194-07	8/6/07	L-194-07
BY:	T. REGAS , S. BRENNAN, N. CELEBREZZE, B. DAY, M. GALINAS, R. J. JECH, L. NAPOLI, K. RAMSER, S. TUMA		

A RESOLUTION HONORING RICHARD R. MOG JUNE, 2007,
CITY OF PARMA CITIZEN OF THE MONTH

VOICE VOTE CONTINUED:

Motion made by Councilman Brennan, seconded by Councilman Day, to adopt Resolution No. 194-07. Motion carried.

Mr. Germana - Asked that Mr. Mog to come forward while the Chief Deputy Clerk of Council reads the Resolution in its entirety.

Mr. Germana - Presented the Resolution to Mr. Mog and congratulated him.

Mayor DePiero - Presented the Citizen of the Month Award and the Key to the City to Richard R. Mog and congratulated him.

Mr. Mog - Thanked everyone for the Award and Resolution.

Mr. Germana - Asked Miss Parma, Miss Parma 1st Runner Up, Miss Parma 2nd Runner Up, Junior Miss Parma and Junior Miss Parma 1st Runner Up to come forward while the Chief Deputy Clerk of Council reads the Resolutions in their entirety.

RESOLUTION NO. 199-07 8/06/07 L-199-07
BY: **S. BRENNAN**, N. CELEBREZZE, B. DAY, M. GALINAS, R. J. JECH, L. NAPOLI,
K. RAMSER, S. TUMA, T. REGAS

**A RESOLUTION HONORING AND RECOGNIZING
LAURA SIEGEL MISS PARMA 2007**

Motion made by Councilman Brennan, seconded by Councilman Day, to adopt Resolution No.199-07. Motion carried.

Mr. Germana - Presented the Resolution to Laura Siegel and congratulated her.

Mayor DePiero - Presented a Proclamation to Laura Siegel and congratulated her.

Laura Siegel - Thanked everyone.

RESOLUTION NO. 200-07 8/06/07 L-200-07
BY: **R. J. JECH**, S. BRENNAN, N. CELEBREZZE, B. DAY, M. GALINAS, L. NAPOLI,
K. RAMSER, S. TUMA, T. REGAS

**A RESOLUTION HONORING AND RECOGNIZING
ELYSE CHENGERY MISS PARMA - 1ST RUNNER UP - 2007**

Motion made by Councilman Brennan, seconded by Councilman Day, to adopt Resolution No. 200-07. Motion carried.

Councilman Jech - Presented the Resolution to Elyse Chengery and congratulated her.

Mayor DePiero - Presented a Proclamation to Elyse Chengery and congratulated her.

Elyse Chengery - Thanked everyone for the Resolution and Proclamation.

RESOLUTION NO. 201-07 8/06/07 L-201-07
BY: **T. REGAS**, S. BRENNAN, N. CELEBREZZE, B. DAY, M. GALINAS, R. J. JECH,
L. NAPOLI, K. RAMSER, S. TUMA

**A RESOLUTION HONORING AND RECOGNIZING
BRITTANY WOJCIK MISS PARMA - 2ND RUNNER UP - 2007**

Motion made by Councilman Brennan, seconded by Councilman Day, to adopt Resolution No. 201-07. Motion carried.

Mr. Germana - Presented the Resolution to Brittany Wojcik and congratulated her.

Mayor DePiero - Presented a Proclamation to Brittany Wojcik and congratulated her.

Brittany Wojcik - Thanked everyone for the Resolution and Proclamation.

VOICE VOTE CONTINUED:

RESOLUTION NO. 202-07 8/6/07 L-202-07
BY: **S. BRENNAN**, N. CELEBREZZE, B. DAY, M. GALINAS, R. J. JECH, L. NAPOLI,
K. RAMSER, S. TUMA, T. REGAS

A RESOLUTION HONORING AND RECOGNIZING JESSICA SEICHKO
JUNIOR MISS PARMA 2007

Motion made by Councilman Brennan, seconded by Councilman Day, to adopt
Resolution No. 202-07. Motion carried.

Mr. Germana - Presented the Resolution to Jessica Seichko and congratulated her.

Mayor DePiero - Presented a Proclamation to Jessica Seichko and congratulated her.

Jessica Seichko - Thanked everyone for the Resolution and Proclamation.

RESOLUTION NO. 203-07 8/6/07 L-203-07
BY: **T. REGAS**, S. BRENNAN, N. CELEBREZZE, B. DAY, M. GALINAS, R. J. JECH,
L. NAPOLI, K. RAMSER, S. TUMA

A RESOLUTION HONORING AND RECOGNIZING
KATIE SEVER JUNIOR MISS PARMA - 1ST RUNNER UP - 2007

Motion made by Councilman Brennan, seconded by Councilman Day, to adopt
Resolution No. 203-07. Motion carried.

RESOLUTION NO. 204-07 8/6/07 L-204-07
BY: **S. TUMA**, S. BRENNAN, N. CELEBREZZE, B. DAY, M. GALINAS, R. J. JECH,
L. NAPOLI, K. RAMSER, T. REGAS

A RESOLUTION HONORING AND RECOGNIZING
ELYSE FURDA JUNIOR MISS PARMA - 2ND RUNNER UP - 2007

Motion made by Councilman Brennan, Councilman Day, to adopt Resolution No.
204-07. Motion carried.

Mr. Germana - Presented the Resolution to Elyse Furda and congratulated her.

Mayor DePiero - Presented a Proclamation to Elyse Furda and congratulated her.

Elyse Furda - Thanked everyone for the Resolution and Proclamation.

LEGISLATIVE COMMENT

Mr. Germana - Asked if anyone would like to comment on any legislation that we
will be taking final action on this evening. No one wished to comment.

DISPOSAL OF JOURNAL

Mr. Germana - You have before you the minutes from the Regular Meeting of July 2,
2007, the Special Meeting of July 31, 2007, and the Budget Hearing of July 2, 2007. Are
there any additions or corrections to these Minutes? Hearing none, the Minutes will stand
approved as printed.

COMMUNICATIONS, PETITIONS AND CLAIMS

Notice to Legislative Authority from the Ohio Division of Liquor Control, 6606
Tussing Road, P. O. Box 4005, Reynoldsburg, Ohio 43068-9005 for a new C1, C2, Liquor

Permit for Riser Foods Co., DBA Day Drive Giant Eagle 5817, 7919 Day Dr., Parma, Ohio 44129. Mailed on 07/18/2007. Responses must be postmarked no later than 08/20/2007.

COMMUNICATIONS, PETITIONS AND CLAIMS CONTINUED:

Notice to Legislative Authority from the Ohio Division of Liquor Control, 6606 Tussing Road, P. O. Box 4005, Reynoldsburg, Ohio 43068-9005 for a D5 Liquor Permit to AJA Enterprises, Inc., DBA Good Olde Daze, 1st Fl Front & Bsmt & Patio, 6001 State Rd., Parma, Ohio 44134. Mailed 07/17/2007. Responses must be postmarked no later than 08/17/2007.

Mr. Germana - Liquor Permits will be referred to Ward Council and the Safety Director.

FIRST READING:

ORDINANCE NO. 149-07 8/6/07 L-149-07

BY: **M. GALINAS**

(By Request - Law Director)

AN ORDINANCE TO ENACT SECTION 145.135 ENTITLED "SWAT TEAM MEDICS; CARRYING OF SIDEARMS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Mr. Germana - Said Ordinance will be referred to the Public Safety Committee.

ORDINANCE NO. 169-07 8/6/07 L-169-07

BY: **B. DAY**

AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBERS 445-18-036 (5893 BROADVIEW ROAD); 445-18-038 (5899 BROADVIEW ROAD); AND 445-18-040 (5909 BROADVIEW ROAD) FROM SINGLE-FAMILY HOUSE DISTRICT TO RETAIL BUSINESS DISTRICT IN THE CITY OF PARMA

Mr. Germana - Said Ordinance will be referred to the Planning Committee and the Planning Commission.

ORDINANCE NO. 209-07 8/6/07 L-209-07

BY: **S. M. TUMA**

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF THIRTY-NINE (39) SETS OF TURN-OUT GEAR FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

Mr. Germana - Said Ordinance will be referred to the Finance Committee.

RESOLUTION NO. 216-07 8/6/07 L-216-07

BY: **M. GALINAS, S. BRENNAN, N. CELEBREZZE**

(By Request - City Engineer/Building Commissioner)

A RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION WITH THE OHIO PUBLIC WORKS COMMISSION (ISSUE 2) FOR FINANCIAL ASSISTANCE FOR THE WEST CREEK WATERSHED SEPTIC SYSTEM ABATEMENT PROJECT, TUXEDO AVENUE WATER MAIN REPLACEMENT (BETWEEN W. 54TH ST. AND STATE RD.) MERKLE, VELMA

FIRST READING CONTINUED:

RESOLUTION NO. 216-07 CONTINUED:

AND LUELDA AVENUES WATER MAIN REPLACEMENT, AND FOR LOCAL DEBT SUPPORT UNDER THE STATE CAPITAL IMPROVEMENT PROGRAM, AND DECLARING AN EMERGENCY

Mr. Germana - Said Resolution will be referred to the Finance Committee.

SECOND READING:

ORDINANCE NO. 189-07 7/2/07 L-189-07

BY: **S. BRENNAN**

(By Request - Mayor)

AN ORDINANCE PROVIDING FOR COMPENSATION FOR THE MAYOR, AUDITOR, LAW DIRECTOR, AND TREASURER, AND REPEALING ORDINANCE NO. 185-99, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to refer Ordinance No. 189-07 back to the Finance Committee. Motion carried.

ORDINANCE NO. 195-07 7/2/07 L-195-07

BY: **S. M. TUMA**

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF THE RIDGE ROAD CULVERT (WEST OF RIDGEWOOD GOLF COURSE), AND DECLARING AN EMERGENCY

Motion made Councilman Tuma, seconded by Councilman Day, to refer Ordinance No. 195-07 back to the Finance Committee. Motion carried.

ORDINANCE NO. 196-07 7/2/07 L-196-07

BY: **S. M. TUMA, M. GALINAS**

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE INSTALLATION OF A DECANTING FACILITY AT THE PARMA SERVICE GARAGE, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to refer Ordinance No. 196-07 back to the Finance Committee. Motion carried.

ORDINANCE NO. 197-07 7/2/07 L-197-07

BY: **S. M. TUMA, M. GALINAS, R. J. JECH**
(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE
TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST
BIDDER FOR THE PURCHASE AND INSTALLATION OF ABOVE-GROUND

**SECOND READING CONTINUED:
(ORDINANCE NO. 197-07 CONTINUED)**

FUEL TANKS AT THE PARMA SERVICE GARAGE AT 5680
CHEVROLET BOULEVARD AND FIRE STATION NO. 2 AT 3311
SNOW ROAD IN THE CITY OF PARMA, AND DECLARING AN
EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to refer
Ordinance No. 197-07 back to the Finance Committee. Motion carried.

SECOND READING SUSPENSION OF THE RULES:

ORDINANCE NO. 187-07 7/2/07 L-187-07

BY: **S. BRENNAN**

AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF
CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT
CODES OF THE CODIFIED ORDINANCES; TO APPROVE, ADOPT AND
ENACT NEW MATTER IN THE CODIFIED ORDINANCES; TO REPEAL
ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND
TO DECLARE AN EMERGENCY

Mr. Germana - Shall the statutory provision and Rule 47 requiring the full and
distinct reading of Ordinance No. 187-07 on three different days be dispensed with?
Yes: Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Ramser.
No: None; motion carried.

Motion made by Councilman Brennan, seconded by Councilman Day, to accept
Substitute Ordinance No. 187-07 which amends the language on the previous Ordinance
No. 187-07 as stated in the Substitute legislation. Further moved to have a Roll Call Vote
on Rule 44 and place Substitute Ordinance No. 187-07 on Second Reading Suspension of
the Rules for passage." Motion carried.

Mr. Germana - Shall Rule 44 requiring reference to committee be dispensed with and
Ordinance No. 187-07 be placed on final passage?
Yes: Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech; Ramser.
No: None; motion carried.

Motion made by Councilman Brennan, seconded by Councilman Day, to adopt
Substitute Ordinance No. 187-07.
Yes: Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Ramser.
No: None; Substitute Ordinance No. 187-07 is adopted.

THIRD READING:

RESOLUTION NO. 69-07 3/5/07 L-69-07

BY: **R. J. JECH**
(By Request - City Engineer)

A RESOLUTION DECLARING IT NECESSARY TO IMPROVE GRANTWOOD

DRIVE, SOUTH PARK BOULEVARD, WEST RIDGEWOOD DRIVE AND
BROADVIEW ROAD AT RUSTIC TRAIL IN THE CITY OF PARMA, OHIO, BY
PROVIDING THE INSTALLATION OF SANITARY SEWERS, AND DECLARING
AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to refer
Resolution No. 69-07 back to the Finance Committee. Motion carried.

THIRD READING CONTINUED:

ORDINANCE NO. 118-07 5/7/07 L-118-07

BY: **T. REGAS, L. NAPOLI**

(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE
TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST
BIDDER FOR SANITARY SEWER IMPROVEMENTS FOR THE BRADENTON
BLVD., SUNHAVEN OVAL, SUNRISE OVAL, KNOWLES DR.,
PLEASANTVIEW DR., MELODY LANE AND A PORTION OF HOERTZ RD.
AND BONNY BLVD. SANITARY SEWER PROJECT IN THE CITY
OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to refer
Ordinance No. 118-07 back to the Finance Committee. Motion carried.

RESOLUTION NO. 119-07 5/7/07 L-110-07

BY: **T. REGAS, L. NAPOLI**

(By Request - City Engineer)

A RESOLUTION DECLARING IT NECESSARY TO IMPROVE BRADENTON
BLVD., SUNHAVEN OVAL, SUNRISE OVAL, KNOWLES DR.,
PLEASANTVIEW DRIVE, MELODY LANE AND A PORTION OF HOERTZ RD.
AND BONNY BLVD. IN THE CITY OF PARMA, OHIO, BY PROVIDING
THE INSTALLATION OF SANITARY SEWERS, AND DECLARING AN
EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to refer
Resolution No. 119-07 back to the Finance Committee. Motion carried.

ORDINANCE NO. 143-07 5/21/07 L-143-07
(As Amended)

BY: **S. BRENNAN, N. CELEBREZZE, B. DAY, M. GALINAS, R. J. JECH, L. NAPOLI,
K. A. RAMSER, T. REGAS, S. M. TUMA**

(By Request - Community Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY
DEVELOPMENT TO IMPLEMENT THE ANNUAL PUBLIC SIDEWALK
REPLACEMENT PROGRAM AND TO ENTER INTO A CONTRACT WITH
THE LOWEST AND BEST BIDDER FOR REPLACEMENT OF ALL
DESIGNATED BLIGHTED AND DANGEROUS SECTIONS OF PUBLIC
SIDEWALK IN THE CITY OF PARMA, AND DECLARING
AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to amend
Ordinance No. 143-07 to reflect the program as the "Public Sidewalk, Curb & Catch Basin

Replacement Program" in the Heading and in Section 1 and to hold the amended Ordinance No. 143-07 on Third Reading. Motion carried.

RESOLUTION NO. 153-07 6/18/07 L-153-07
BY: **R. J. JECH**, T. REGAS, S. M. TUMA, S. P. BRENNAN, N. J. CELEBREZZE, B. DAY,
M. GALINAS, K. A. RAMSER

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO
THIRD READING CONTINUED:
(RESOLUTION NO. 153-07 CONTINUED)

INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT
PARCEL NUMBER 446-05-064, 3425 MAPLECREST AVENUE,
PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilman Brennan, seconded by Councilman Day, to adopt
Resolution No. 153-07.

Yes: Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Ramser.

No: None; Resolution No. 153-07 is adopted.

ORDINANCE NO. 171-07 6/18/07 L-171-07
BY: **S. M. TUMA, R. J. JECH, K. A. RAMSER**, T. REGAS, S. P. BRENNAN,
N. J. CELEBREZZE, B. DAY, M. GALINAS

AN ORDINANCE TO AMEND SECTION 1501.36 ENTITLED
"REGISTRATION OF CONTRACTORS REQUIRED" OF THE
CODIFIED ORDINANCES OF THE CITY OF PARMA

Motion made by Councilman Brennan, seconded by Councilman Day, to adopt
Ordinance No. 171-07.

Yes: Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Ramser.

No: None; Ordinance No. 171-07 is adopted.

ORDINANCE NO. 181-07 6/18/07 L-181-07
BY: **R. J. JECH**
(By Request - Mayor)

AN ORDINANCE APPROVING AND RATIFYING A COLLECTIVE
BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND
UNITED STEELWORKERS UNION, LOCAL 1-7001, FOR THE
PERIOD OF APRIL 1, 2006, THROUGH MARCH 31, 2008,
PURSUANT TO CHAPTER 4117 OF THE OHIO REVISED CODE,
AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to refer
Ordinance No. 181-07 back to the Finance Committee. Motion carried.

SUSPENSION OF THE RULES:

Mr. Germana - Shall the statutory provision and Rule 47 requiring the full and
distinct reading of Resolution No. 205-07, Resolution No. 206-07, Ordinance No. 207-07,
Resolution No. 210-07, Ordinance No. 211-07, Ordinance No. 214-07, and Resolution No.
215-07 on three different days be dispensed with?

Yes: Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Ramser.

No: None; motion carried.

Mr. Germana - Shall Rule 44 requiring reference to committee be dispensed with and Resolution No. 205-07, Resolution No. 206-07, Ordinance No.207-07, Resolution No. 210-07, Ordinance No. 211-07, Ordinance No. 214-07, and Resolution No. 215-07 be placed on final passage?

Yes: Regas, Tumas, Brennan, Celebrezze, Day, Galinas, Jech, Ramser.

No: None; motion carried.

SUSPENSION OF THE RULES:

RESOLUTION NO. 205-07 8/6/07 L-205-07

BY: **S. M. TUMA**

(By Request - Auditor)

**A RESOLUTION APPROVING THE CITY AUDITOR'S CASH ADVANCES,
AND DECLARING AN EMERGENCY**

Motion made Councilman Brennan, seconded by Councilman Day, to adopt Resolution No. 205-07.

Yes: Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Ramser.

No: None; Resolution No. 205-07 is adopted.

RESOLUTION NO. 206-07 8/6/07 L-206-07

BY: **S. M. TUMA**

(By Request - Auditor)

**A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION
OF REQUISITIONS AS DETAILED IN EXHIBIT "A" AND DECLARING
AN EMERGENCY**

Motion made by Councilman Brennan, seconded by Councilman Day, to adopt Resolution No. 206-07.

Yes: Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Ramser.

No: None; Resolution No. 206-07 is adopted.

ORDINANCE NO. 207-07 8/6/07 L-207-07

BY: **S. M. TUMA**

(By Request - Auditor)

**AN ORDINANCE TO AMEND THE 2007 PERMANENT APPROPRIATIONS
OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY**

Motion made by Councilman Tuma, seconded by Councilman Day, to amend Exhibit A on Ordinance No. 207-07. Motion carried.

Motion made by Councilman Brennan, seconded by Councilman Day, to adopt Ordinance No. 207-07as amended.

Yes: Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Ramser.

No: None; Ordinance No. 207-07 is adopted as amended.

RESOLUTION NO. 210-07 8/6/07 L-210-07

BY: **S. BRENNAN, T. REGAS, S. M. TUMA, N. J. CELEBREZZE, B. DAY, M. GALINAS,
R. J. JECH, K. A. RAMSER**

A RESOLUTION TO TERMINATE THE CITY OF PARMA'S NATURAL
GAS AGGREGATION PROGRAM WITH MX ENERGY TO BE EFFECTIVE
OCTOBER 31, 2007, AND DECLARING AN EMERGENCY

Motion made by Councilman Brennan, seconded by Councilman Day, to adopt
Resolution No. 210-07.

Yes: Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Ramser.

No: None; Ordinance No. 210-07 is adopted.

SUSPENSION OF THE RULES CONTINUED:

ORDINANCE NO. 211-07 8/6/07 L-211-07

BY: **S. M. TUMA**

(By Request - Auditor)

AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATIONS
WITHIN THE 2007 PERMANENT APPROPRIATIONS OF THE CITY
OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to amend
Ordinance No. 211-07 by amending Exhibit "A". Motion carried.

Motion made by Councilman Brennan, seconded by Councilman Day, to adopt
Ordinance No. 211-07 as amended.

Yes: Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Ramser.

No: None; Ordinance No. 211-07 is adopted as amended.

ORDINANCE NO. 214-07 8/6/07 L-214-07

BY: **S. M. TUMA, S. P. BRENNAN**

(By Request - Clerk of Court)

AN ORDINANCE AUTHORIZING THE CLERK OF COURT TO ENTER
INTO A CONTRACT WITH INNOVARE SOLUTIONS, LLC. FOR WEB
DEVELOPMENT FOR THE PARMA JUSTICE CENTER, AND DECLARING
AN EMERGENCY

Motion made by Councilman Brennan, seconded by Councilman Day, to adopt
Ordinance No. 214-07.

Yes: Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Ramser.

No: None; Ordinance No. 214-07 is adopted.

RESOLUTION NO. 215-07 8/6/07 L-215-07

BY: **M. GALINAS, T. REGAS, S. M. TUMA, S. P. BRENNAN, N. J. CELEBREZZE,**

B. DAY, R. J. JECH, K. A. RAMSER

(By Request - City Engineer/Building Commissioner)

A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN
APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION
FOR GRANT FUNDING FOR A CITY-WIDE SCHOOL TRAVEL PLAN
(SAFE ROUTES TO SCHOOL-SRTS), AND DECLARING AN EMERGENCY

PUBLIC SESSION

Resident, 5671 Chevrolet Blvd., Chevybrook Estates - Made comments regarding
problems at Pubic Housing. (Tape malfunctioned).

Resident, 5671 Chevrolet Blvd., Apt. 2, Chevybrook Estates - made comments about problems at Public Housing.

MISCELLANEOUS BUSINESS

Mayor DePiero - Made comments pertaining to Public Housing, Parma Pageant, Relay for Life, Fourth of July Parade, etc. (Tape malfunctioned)

Safety Director Baeppler - No comment.

Service Director Higgins - Made comments pertaining to streets and Public Housing.

MISCELLANEOUS BUSINESS CONTINUED:

Treasurer Zielinski - (Tape malfunctioned)

Law Director Dobeck - (Tape malfunctioned)

Auditor Kish - No comment.

Councilman Regas - Congratulated Richard R. Mog, City of Parma Citizen of the Month and all the young ladies of the Parma Pageant. (Tape malfunctioned)

Councilman Tuma - Thanked everyone for their participation in the Relay for Life. Thanked the Service Department for the streets being paved. Thanked the Law Director and his staff regarding the Gas Aggregation Program. (Tape malfunctioned)

Councilman Brennan - Commended the people from Public Housing for coming forward and speaking about the problems they are having. (Tape malfunctioned)

Councilman Celebrezze - No comment.

Councilman Day - No comment.

Councilwoman Galinas - Congratulated all of the Pageant winners. Mentioned National Night Out. Made comments pertaining to Chevybrook. (Tape malfunctioned)

Councilman Jech - Commended everyone who took part in the Relay for Life. (Tape malfunctioned)

Councilman Ramser - No comment.

Mr. Germana - Made comments relative to Special Public Housing Meetings. (Tape malfunctioned)

REPORT ON ABSENT OFFICIALS

Motion made by Councilman Day, seconded by Councilman Celebrezze, to excuse Councilman Napoli. Motion carried.

ADJOURNMENT

Motion made by Councilman Day, seconded by Councilwoman Galinas, to adjourn said Council Meeting.

CERTIFICATION

I, Thomas Mastroianni, Clerk of Council of the City of Parma, Ohio, do hereby certify this to be a true and correct copy of the Minutes from the Regular Council Meeting held on Monday, August 6, 2007.

THOMAS MASTROIANNI
CLERK OF COUNCIL

CHARLES M. GERMANA
PRESIDENT OF COUNCIL

Meeting adjourned at 8:25 P.M.

Minutes completed 8/23/07
mt